

**Village Council
Tuesday,
July 6, 2010
Immediately following Public Hearing at 7:00 PM**

AGENDA

Call to Order: Mrs. Rush-Ekelberry called the meeting to order at 7:55pm.

Pledge of Allegiance: Mrs. Rush-Ekelberry led the Pledge of Allegiance.

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Approval of Minutes:

Mrs. Mershon moved to approve the minutes from the June 21st, 2010 meeting; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

NAYS

Motion passed.

Communications & Petitions:

Susan Nixon Stoughton, Executive Director of the American Red Cross of Fairfield County, spoke regarding the "Ride for the Red" taking place on Saturday, August 14, 2010. This ride will benefit the Red Cross. It is a police led ride. There will be two chase vehicles and trailers to haul bikes if needed. The Red Cross has four separate areas of service, but the number one response area is single family homes. There are 94 bikes pre-registered and they expect 300+ bikes on the day of the ride. It is a parade-style ride, so they do not stop at lights or street signs. They will keep everyone together and there is a lot of pomp and circumstance. She thanked the Council for their support in letting them come through our community. They plan to stop at Kingy's during the ride. Registration is \$15/driver & \$15/passenger until July 9th and after July 9th it is \$20 each. The will be coming through Canal approximately at 2pm.

A letter was received from Scott Neesley of WOW! Internet, Cable and Phone informing us that they will be offering a service protection plan for \$2.99 per month effective July 1, 2010.

A letter was received from Madeline Garrett inviting Council to participate in the 4-H Baking Auction at the Franklin County Fair on Thursday, July 22nd where Madeline will have an entry in the No-Bake Cookie category, novice division.

An e-mail was received from Larry Spencer of SWACO regarding increases in SWACO rates and charges for 2011 and 2012.

Village Residents Comments:

Five-minute limit per person
None at this time.

ORDINANCES:

THIRD READING

Sponsor: Mrs. Rush-Ekelberry

O-10-06A AN ORDINANCE APPROVING AND ADOPTING THE 2011 OPERATING BUDGET

Mrs. Rush Ekelberry read the ordinance and moved to adopt Ordinance 24-10; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed

Sponsor: Dr. Bender

O-10-06B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 –
 AMENDMENT #2

Dr. Bender read the ordinance and moved to adopt Ordinance 25-10; seconded by Mr. Deeds.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed

Sponsor: Mrs. Mershon

O-10-06C AN ORDINANCE TO AMEND SECTION 331.12 OF THE CODIFIED ORDINANCES
 OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the ordinance and moved to adopt Ordinance 26-10; seconded by Mr. Wynkoop.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed

Sponsor: Mr. Wynkoop

O-10-06D AN ORDINANCE TO AMEND SECTION 921.03 AND SECTION 941.99 OF THE
 CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Mr. Wynkoop read the ordinance and moved to adopt Ordinance 27-10; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed

Sponsor: Mr. Donahue

O-10-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CONTRACT FOR THE REHABILITATION OF MANHOLES AND SEWER MAINS

Mr. Donahue moved to table this ordinance permanently; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed

SECOND READING

Sponsor: Dr. Bender

O-10-06F AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF CANAL WINCHESTER

Dr. Bender read the ordinance; second reading only.

Sponsor: Mr. Donahue

O-10-06G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

Mr. Donahue read the ordinance; second reading only.

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Mayor Ebert went to the SWACO Board Meeting with Mr. Strayer today. Ballots will arrive this week to vote on the proposed \$3 raise. 41 total communities will vote, but SWACO can still override a 41 no-vote. Discussion ensued.

Wal-mart celebrated their Grand Re-Opening last week.

Rib-fest Committee met with Village staff to go over details.

OML Conference was a couple weeks ago and there were several good sessions.

Fairfield County Sheriff:

Sgt. Kern read the report and mentioned many events that are coming through the area in the next few weeks; the Prodigy 5K, Fun Run, Toys for Tots motorcycle run, etc.

Village Solicitor:

Ms. Casto stated that an Executive session is needed tonight to discuss a quasi-judicial matter and sale or purchase of land.

See written report.

Public Works Director:

Comments on the new Storm water Design manual and Management Code can be taken up until July 19th, 2010.

Development Director:

See written report.

Community Affairs Director:

See written report. The pool revenue is up and it may be due to the economy and the great weather. Mrs. Mershon stated she believes that the pool heater should be fixed for next year. Mrs. Hoover stated they will look into how much it will take to repair and see if it is feasible.

Council Reports:

Old Town Committee	Monday, July 12, 2010 at 5:45 PM
Finance Committee	Monday, August 2, 2010 at 5:45 PM
Service Committee	Monday, July 19, 2010 at 5:45 PM
Safety Committee	Wednesday, July 7, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	

- Final concept plan for the Hanners park extension was passed out to Council.
- Resolution was passed to put a \$375,000 continuing levy and a \$10 million bond issue on the ballot in November.
- 650 parking spaces are included. All elements will be looked at more closely if passed.

CW Human Services Representative-nothing to report

Main Street Canal Winchester Representative –nothing to report

Labor Day

– Pat Hartman has been voted to be the Labor Day Grand Marshall for her lifetime commitment to the community.

Canal Winchester Industry & Commerce Corporation Representative

- Met with Gene Carter Ryan of the Cols. /Franklin County Finance Authority.

Old/New Business:

None at this time.

Adjourn to Executive Session:

Mr. Deeds moved to adjourn to executive session; seconded by Mr. Wynkoop. Mr. Strayer and Mr. Dutton are to join the meeting.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Mr. Deeds.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed. Time out 9:40pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.